



*Critical to our success is an engaged community and knowledgeable and experienced staff.*

#### **Town Council Values**

- *Preserve our high quality of Life*
- *Resource Efficiency/  
Environmental Stewardship*
- *Support a sustainable and healthy business climate*
- *Maintain a “real” community*
- *Fiscally Responsible*
- *Historic Core*

## **AGENDA**

### **Town of Crested Butte**

### **Regular Town Council Meeting**

### **Monday, April 4, 2016**

### **Council Chambers, Crested Butte Town Hall**

#### **6:00 WORK SESSION**

Presentation by Dr. Inouye on Mountain Ecology and Climate Change and Other Stewardship Issues and Information.

#### **7:00 REGULAR COUNCIL MEETING CALLED TO ORDER BY MAYOR OR MAYOR PRO-TEM**

#### **7:02 APPROVAL OF AGENDA**

#### **7:05 CONSENT AGENDA**

- 1) Approval of March 21, 2016 Regular Town Council Meeting Minutes.
- 2) Approval of Gunnison Car Show Breakfast Run Special Event Application Proposed for Sunday, August 21, 2016 from 7AM to 11AM on Elk Avenue from 2<sup>nd</sup> Street to 5<sup>th</sup> Street.
- 3) Approval to Authorize the Mayor to Sign an Intergovernmental Agreement Regarding Undesirable Plant Management.
- 4) Approval of Resolution No. 8, Series 2016 - Resolutions of the Crested Butte Town Council Authorizing the Grant of a Revocable License to 3D 367 Real Estate Ltd. to Encroach into the Whiterock Avenue Public Right-of-Way with a 785 Square Foot Area that Includes a Rock Wall, Landscaping, Steps and Parking Area Adjacent to Lot 22-24, Block 31, Town of Crested Butte.

*The listing under Consent Agenda is a group of items to be acted on with a single motion. The Consent Agenda is designed to expedite Council business. The Mayor will ask if any citizen or council member wishes to have any specific item discussed. You may request that an item be removed from Consent Agenda at that time, prior to the Council's vote. Items removed from the Consent Agenda will be considered under New Business.*

#### **7:07 PUBLIC COMMENT**

*Citizens may make comments on item not scheduled on the agenda. Those commenting should state their name and physical address for the record. Comments may be limited to five minutes.*

#### **7:15 STAFF UPDATES**

#### **7:25 NEW BUSINESS**

- 1) Direction to the Town Staff Regarding Creation of a Committee to Make Recommendations to the Town Council Regarding Short-Term Rentals (VHRs).

#### **7:50** 2) Discussion and Possible Appointment of Interim Town Manager.

#### **8:10** 3) Town Council Discussion of Town Manager Search.

#### **8:20** 4) Scheduling of Town Attorney Review.

#### **8:40 LEGAL MATTERS**

#### **8:45 COUNCIL REPORTS AND COMMITTEE UPDATES**

#### **9:00 OTHER BUSINESS TO COME BEFORE THE COUNCIL**

#### **9:15 DISCUSSION OF SCHEDULING FUTURE WORK SESSION TOPICS AND COUNCIL MEETING SCHEDULE**

- Monday, April 18, 2016 – 6:00PM Work Session – 7:00PM Regular Council
- Monday, May 2, 2016 – 6:00PM Work Session – 7:00PM Regular Council
- Monday, May 16, 2016 – 6:00PM Work Session – 7:00PM Regular Council

#### **9:20 ADJOURNMENT**